



Sleaford Town Council

To: All Members of Sleaford Town Council Finance & Strategy Committee,

You are hereby summoned to attend the next meeting of **The Finance & Strategy Committee** will be held at **The Town Hall, Quayside House, Navigation Yard, Sleaford, Lincs, NG34 7TW** on **Wednesday 2nd March, 2016 at 7.00p.m.**

“Any member of the press or public desirous of filming or audio recording this public meeting is requested to notify the Council’s Proper Officer, giving 24 hours’ notice to enable reasonable facilities to be made available to accommodate their requirements.”

Mrs LJ Savage
RFO
25th February, 2016.

NOTES

- 1. CHAIRMAN’S REMARKS.**
- 2. APOLOGIES FOR ABSENCE** and reasons given.
- 3. DECLARATIONS OF INTEREST.** To receive any declarations of pecuniary interests in accordance with the requirements of the Localism Act 2011, and to consider any requests for dispensations in respect of DPIs.
- 4. MINUTES.** Notes of the Finance & Strategy Committee Meeting held on 7th October, 2015 and 2nd December 2015 to be approved as Minutes, attached
- 5. CLERK’S REPORT**
 - 5.1 To note that all payment processing and approval matters reported to the meeting on 2nd December 2015 have now been resolved
 - 5.2 Eastgate Car Park – Monitoring Costs and Usage Report attached
 - 5.3 Eastgate Car Park – Refurbishment Project update and request to give authority to Project Lead to progress matters on obtaining preliminary costing guidance for remedial work from NKDC.

6. RFO /PROJECT LEAD REPORTS

- 6.1 Action Log –To resolve that project work on Best Value, Benchmarking and Transformation be combined and a working group (of 3 councillors) be agreed to work with the new Clerk to progress. Report attached
- 6.2 Tractor Shed – Electricity Supply. Report attached.
- 6.3 Vehicle & Machinery disposal and acquisition. Report attached
- 6.4 Depot & Tractor Shed – Initial review and to confirm Working Group meeting on Thursday 10th March at 7 pm – Councillors GJ, MA, MG, DS, GT, KF Report attached
- 6.5 Town Hall, Quayside House – Draft hiring conditions Report attached
- 6.6 Dual Authority – Update and confirmation of participating councillors
- 6.7 Skatepark Floodlights – Verbal update

7. FINANCIAL MATTERS

- 7.1 Budget Comparison Report – To resolve priorities for any underspends at the 2015/16 financial year end Report attached.
- 7.2 Internal Auditor – Report attached for noting only.

8 ITEMS FROM OTHER COMMITTEES

- 8.1 Play equipment on Boston Road Recreation Ground – (Services 20.01.16)
- 8.2 Play area surfaces on Lincoln Road – (Services 20.01.16)
- 8.3 Siting of a new bench on Lincoln Road – (Services 20.01.16)
- 8.4 Requests for use of the Recreation Ground Boston Road – (GP 03.02.16)
- 8.5 Christmas Market - Report attached.

9 TRAFFIC MODELLING – Report from Cllr Allan to follow

10 RESOLUTION TO MOVE INTO CLOSED SESSION. “To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the follow matter(s):”

11 STAFFING BUDGET 2016/17 – To resolve that an updated report is prepared on projected staffing costs for the next Personnel meeting and any related funding issues are reported to the next Finance and Strategy meeting

12 CLOSED CIRCUIT TV – Verbal update from Project Lead